

Suffield Board of Education
Budget Subcommittee Meeting Minutes
June 5, 2014
5:00 p.m.
Central Office Conference Room

Present: Scott Schneider, Mary Roy, Bob Eccles, Lori D'Ostuni, N. Semyanko, Karen Baldwin,
Phil Russell, Larry Plano

I. Call to Order: 5:00 p.m.

II. Discussion of Food Service Contract – Aramark Representative

Aramark's Proposal:

- Meals per labor hour increase
- Decrease labor hours
- Food, quality, programming within guidelines of USDA
- Full-time experience manager
- Cycle menus
- Investment by Aramark - \$35,000

Costs:

- Food pass-through

Commodities:

- Cents per meal
- Increase participation will increase management fee
- Year 1 – guarantee \$40,000 with outsourced labor; no profit with our labor
- 5 year contract is a State requirement

Budget subcommittee recommends approval to the full Board on June 17, 2014.

III. Discussion of 2014-2015 Budget Reduction

Budget subcommittee recommends approval to the full Board on June 17, 2014.

IV. 2013-2014 Budget Close-out Transfers

Discussion of the format for displaying the end-of-year transfers and close out was discussed.

V. Discussion of Electricity Account – Status of Grant Re-payment

- Larry Plano said power factor at SHS has improved
- Capacitors have an impact
- The district is holding the loan payment portion of CL&P's bill monthly.

Meeting adjourned: 7:05 p.m.